



**Cascade County
Special Commission Meeting
September 22 2017 @ 3:00 a.m.
Courthouse Annex
Commission Chambers, Room 105**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on October 10, 2017.

PRESENT:

Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

Staff: Carey Ann Haight, Bonnie Fogerty, and Marie Johnson.

Public: None

CALL TO ORDER: Chairman Larson called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

Motion to Approve or Disapprove: R0344624

Resolution 17-85: Prosecutorial assistance in the case of State v. Charmaine Corneliusen.

Commissioner Weber made a **MOTION** to approve Resolution 17-85 a Resolution.
Motion carries 3-0

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE
OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS
JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.** None

ADJOURNMENT: The meeting was adjourned at 10:00 pm.